

MINUTES

AUDIT COMMITTEE MEETING

PUBLIC SESSION

VIA Teleconference

October 30, 2014

I. CALL TO ORDER:

Rick DeBano, Audit Committee Chair called the meeting to order at 1:00 PM and welcomed the members and guests who were present.

II. ROLL CALL:

Present were the following members and guests:

NAME	STATE OR AFFILIATION
Chris Sherlock	AL
Dennis Lima	CO
Randy Tilley	ID
Bryan Vargas	KS
Joel Brodsky	MA
Scott Leary	MO
John McCarty	MO
Brian Staley	MT
Lee Baerlocher	MT
Cathy Felix	MTC
Jeff Silver	MTC
Keith Getschel	MTC
Matt Peyerl	ND
Scott Spilinek	NE
Mike Simmons	NE
Michele Bartolomei	NJ
Jonathan Orsen	NJ
Pat Kelly	NJ
Daniel Armer	NM
Don Jones	OR
Kim Ferrell	UT
Rick DeBano	WI

III. PUBLIC COMMENTS:

There were no members of the public present and the public session was adjourned.